

Northern Pass Committee  
Meeting #8  
City Council Chambers  
Wednesday, March 30, 2016  
Meeting Minutes--DRAFT

In attendance: Councilor Gail Matson (Chairwoman)  
Councilor Candace Bouchard  
Mayor Pro Tem Dan St. Hilaire

Absent: Councilor Mark Coen

Staff: Deputy City Manager Carlos P. Baía  
Deputy City Solicitor Danielle Pacik

*Meeting called to order at 4:25 pm*

**1. Approval of the January 28, 2016 minutes**

Councilor Bouchard moved approval. Mayor Pro Tem St. Hilaire seconded the motion. Motion passes.

**2. Non-Public Session under RSA 91A:3,I**

Mayor Pro Tem St. Hilaire moved to enter non-public session under RSA 91A:3,I. Councilor Bouchard seconded the motion.

Non-public session commences at 4:30 p.m. and concludes at 4:55pm.

**3. Adjournment**

Mayor Pro Tem St. Hilaire moves to adjourn meeting. Councilor Bouchard seconds the motion.

*Meeting adjourned at 4:55 p.m.*

*Respectfully submitted,*

*Carlos P. Baía*